

**WASHINGTON STATE TRANSPORTATION COMMISSION
REGULAR MEETING AGENDA**

Transportation Building, Room 1D2
310 Maple Park Avenue SE, Olympia, Washington
Wednesday, August 14 2002: Regular Commission Meeting

Wednesday, August 14, 2002 - 9:00 a.m.

AGENDA ITEM

TIME

Please note: The order of agenda items may be rearranged during the meeting. All listed times are estimates only & the Commission reserves the right to move agenda items as needed.

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| 1. | 2003-05 WSDOT BUDGET AND CAPITAL IMPROVEMENT & PRESERVATION PROGRAM
<i>Presenters: Richard Ybarra, Assistant Secretary, Finance and Administration; John Conrad, Assistant Secretary, Engineering and Regional Operations; Bill Ford, Budget Chief; Rick Smith, Director, Planning and Capital Program Management; Dave Dye, Urban Corridors Administrator; and Amy Arnis, Manager, Financial Planning Office</i> | <u>ACTION</u> | 9:00 |
| 2. | POTENTIAL TEA21 REAUTHORIZATION
<i>Presenter: Larry Ehl, Federal Liaison</i> | <u>DISCUSSION</u> | 10:30 |
| 3. | COMMISSIONER REPORTS | <u>DISCUSSION</u> | 11:15 |
| 4. | APPROVAL OF MINUTES
<i>Approval of Minutes of June 28, 2002 and July 16 & 17, 2002 Commission Meetings</i> | <u>ACTION</u> | 1:00 |
| 5. | TRANSPORTATION COMMISSION ADMINISTRATOR REPORT | <u>DISCUSSION</u> | 1:05 |
| 6. | PUBLIC AND LEGISLATOR COMMENT PERIOD | <u>INFORMATION</u> | 1:15 |
| 7. | OFFICE OF THE SECRETARY REPORT | <u>DISCUSSION</u> | 1:45 |
| 8. | PRESENTATION OF THE GRAY NOTEBOOK FOR THE QUARTER ENDING JUNE 30, 2002
<i>Presenter: Daniela Bremmer, Director of Strategic Assessment</i> | <u>DISCUSSION</u> | 2:45 |
| 9. | CENTRAL PUGET SOUND FREEWAY HOV LANES VARIABLE HOURS OF OPERATION EVALUATION
<i>Presenters: Charlie Howard, Director, Northwest Washington Division Planning and Policy Office; and Dave McCormick, Regional Traffic Engineer, Northwest Region</i> | <u>DISCUSSION</u> | 3:45 |

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ADDITIONAL NOTICES

The Transportation Commission will have a lunch meeting at 12:00 p.m., on Wednesday, August 14, 2002, with representatives from the Governor's Executive Policy Office and several Office of Financial Management staff members in the Shaman Room (2F22), of the Transportation Building, 310 Maple Park Avenue SE, Olympia, WA to discuss transportation issues.

(The Commission reserves the right to take action on any item during the Commission meeting.)

All Transportation Commission and Committee meetings are open to the public.



SPECIAL NEEDS

Americans with Disabilities Act (ADA) Information

Individuals requiring reasonable accommodation may request written materials in alternate formats, sign language interpreters, physical accessibility accommodations, or other reasonable accommodation by contacting the Commission Office at (360) 705-7070, by August 12, 2002. Persons with hearing impairments may call Washington State Telecommunications Relay Service (TTY) at 1-800-833-6388, or Tele-Braille at 1-800-833-6385, or Voice at 1-800-833 - 6384, and ask to be connected to the event sponsor's phone number.

Title VI Notice to Public

It is the Washington State Department of Transportation's (WSDOT) policy to assure that no person shall, on the grounds of race, color, national origin and sex, as provided by Title VI of the Civil Rights Act of 1964, be excluded from participation in, be denied the benefits of, or be otherwise discriminated against under any of its federally funded programs and activities. Any person who believes his/her Title VI protection has been violated, may file a complaint with WSDOT's Office of Equal Opportunity (OEO). For Title VI complaint forms and advice, please contact OEO's Title VI Coordinator at (360) 705-7098.